

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 16, 2014**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Thomas Hauser Bill Amos and Randy Kleaving. Deputy Auditor, Susan Harpenau, attended the meeting in the absence of Auditor Connie Berger. A media representative from the Perry County News was present. County Administrator, Teresa Kanneberg was also present for the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS

The claims docket was approved in the amount of \$120,404.16 for payroll that was distributed on December 15, 2014. Bill made the motion to approve the payroll and Randy seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meetings of November 3rd and 18th, 2014 had been mailed to the commissioners for their review. Randy made a motion to approve minutes as presented, and Bill seconded the motion. Motion carried 3-0.

SURETY BOND

Deputy Auditor, Susan Harpenau, presented the commissioners with the 2015 surety bond for Hubert Voges, Planning and Zoning Administrator. Bill made the motion to approve the surety bond and Randy seconded the motion. Motion carried 3-0.

BIDS – COUNTY SUPPLIES

At the last County Commissioners meeting they had taken the two bids that had been received for crushed stone under advisement until this meeting. County Highway Superintendent, Steve Howell, explained that he had review the two bids and found that the bid from Zeke Ransom Excavating would save the highway department around \$5,400 on the stone that would be delivered and stock piled at the garage. In checking the cost to haul the stone from the Corydon quarry it would cost over \$10,000 in fuel cost to go the extra distance. Randy explained that the commissioners had Steve do some research on how much gravel is actually used in a year, and how much is gotten from the different Mulzer sites. Randy made the motion to accept the bid for crushed stone from Mulzer Crushed Stone due to the extra cost and mileage from the Corydon quarry. Bill seconded the motion and motion carried 3-0. (See December 1, 2014 minutes for bid prices)

BID – BITUMINOUS MATERIALS

The highway superintendent also recommended the extension of the J.H. Rudolph contract. Bill made the motion to also accept J.H. Rudolph's letter offering to extend their contract for 2006 bituminous materials (referred to in the 2006 bid process as Item No. 5 Bituminous Materials and Item No. 6 Emulsified Asphalt Materials). The letter offered to extend the original terms and conditions, with escalation clause to be tied to the Kentucky Transportation Cabinet average price indices, of which a detailed schedule was attached. Randy seconded the motion and motion carried 3-0.

RIGHT OF WAY

County Highway Superintendent, Steve Howell, presented the commissioners with a Right of Way application from PSC to bore under the Mt. Pleasant Road to provide telephone service. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

HIGHWAY SUPERINTENDENT

Randy stated that at the last meeting they appointed Steve Howell to the position of Highway Superintendent. He stated that when Steve was appointed superintendent in May the salary remained at the amount he was making as Operations Manager. Tom stated that Steve had been asked to take the position on a trial basis, but he has done a good job and should receive the superintendent's pay rate. In order for the proper paper work to be completed on the request it was decided to discuss the issue again at the December 30th commissioners meeting.

Teresa announced that the next meeting of the Board of Commissioners will be held on Tuesday, December 30, 2014 at 8:00 a.m.

The meeting ended in open session at 8:20 a.m.

Plaques were presented to outgoing elected officials as follows: County Clerk Jean Schulthise for 5 and 1/2 years of service; Prosecuting Attorney Rod Acchiardo for 4 years of service and Commissioner Tom Hauser for 4 years of service. Cookies and punch were served.

Minutes approved this 30th day of December, 2014.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*